

# SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:30 a.m.

Friday, January 6, 2017

2<sup>nd</sup> Floor, J.S. Clark Administration Building

Board of Supervisor's Meeting Room

Baton Rouge, Louisiana

## AGENDA

Swearing in of New Board Officers for 2017

Special Recognition

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Minutes of the December 16, 2016, regular meeting of the Board of Supervisors
  - B. Approval of Annual Risk Assessment and Audit Plan, SUS
  - C. Ratification of BA-7, Mid-Year Budget Reduction
  - D. Approval for Change in Scope of Childcare Building to Dental Hygiene Building, SUSLA
  - E. Approval of Personnel Action on Positions greater than \$60,000

<b>Name</b>	<b>Position/Campus</b>	<b>Salary</b>
<b>NEW APPOINTMENTS/TITLE CHANGE</b>		
1. JoAnn Brown	Dean, Allied Health and Nursing New Appointment, SUSLA	<b>\$70,000</b>
2. Dr. Barry Hester	Dean, Business, Math, Science and Technology New Appointment, SUSLA	<b>\$65,265</b>
3. Dr. Lonnie McCray	Dean, Arts, Humanities, Social Sciences and Education New Appointment, SUSLA	<b>\$55,000</b>

F. Resolutions

6. Informational Items
  - A. Medical Marijuana Update
  - B. Priority Projects Updates, by Campuses
  - C. Interim Financial Report
  - D. System President's Report
  - E. Campus Reports
7. Other Business
8. Adjournment